

AUSA: KATHERINE GOLDSTEIN (212) 637-2641

CR 12 (Rev. 5/03)

## WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA v. DAVID NEUSTEIN, et al.		DOCKET NO. <b>06 CRIM.</b>
		MAGISTRATE'S CASE NO. <b>1179</b>
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED DAVID NEUSTEIN
		DISTRICT OF ARREST
TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER		CITY
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.		
DESCRIPTION OF CHARGES Conspiracy to commit bank and wire fraud		
IN VIOLATION OF		UNITED STATES CODE TITLE 18
BAIL		SECTION 1343, 1344 and 1349
ORDERED BY HON. KEVIN N. FOX		SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Kevin Nathaniel Fox</i>
CLERK OF COURT J. MICHAEL McMAHON		DATE ORDERED 12/21/06
(BY) DEPUTY CLERK		DATE ISSUED
RETURN		
This warrant was received and executed with the arrest of the above-named person.		
DATE RECEIVED <i>1/4/07</i>	NAME AND TITLE OF ARRESTING OFFICER <i>Asst. Lauren Hoffman</i>	SIGNATURE OF ARRESTING OFFICER <i>L. Hoffman</i>
DATE EXECUTED <i>1/4/07</i>		

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.